

05-09-85 THURSDAY, MAY 9, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich and
Edmund D. Edelman, Chairman

Absent: Supervisors Peter F. Schabarum and Deane Dana

9:30 o'clock a.m.

05-09-85.1 2 S-1.

Presentation of Local 660's Valor Awards.

4-VOTE

05-09-85.2 11 1.

Hearing on Resolution of Necessity to acquire two parcels of property for

improvement of Holt Ave. and Erie St., Laurel Grove Drain, Pomona area
(1). CLOSE HEARING AND CONTINUE TO MAY 14, 1985

05-09-85.3 12 2.

Sale of County-owned excess property to the State Department of
Transportation, in amount of \$500, portion of Robin St., Willowbrook (2).
CLOSE HEARING AND CONTINUE TO MAY 14, 1985

3-VOTE

05-09-85.4 13 3.

Purchase of improved property from Hawthorne-Boston Corp., in amount of
\$629,000, for Department of Public Social Services, 12735 Hawthorne Blvd.,
Hawthorne (2). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

05-09-85.5 14 4.

Hearing on grant of a Countywide water pipeline franchise to Covina
Irrigating Company (1). AWARD FRANCHISE AND INSTRUCT COUNTY COUNSEL TO
PREPARE ORDINANCE

05-09-85.6 15 5.

Hearing on proposed establishment of The Old Road Underground Utility
District (5). ADOPT RESOLUTION ESTABLISHING THE OLD ROAD UNDERGROUND
UTILITY DISTRICT

05-09-85.7 16

Adopt an ordinance amending the Los Angeles County Code, Title 16 -
Highways, creating the Old Road Underground Utility District (5).
INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0083

05-09-85.8 17 6.

Hearing on assessments for Chapter 27, Project 57435, improvement of Alley South of Olympic Blvd., et al., vicinity of East Los Angeles (3). ADOPT RESOLUTION CONFIRMING REPORT OF WORK AND ASSESSMENTS

05-09-85.9 7.-9.

Hearing on annexations to the following Districts: ANNEX AND CONFIRM DIAGRAMS AND ASSESSMENTS

05-09-85.10 18 7.

County Lighting District 1741, County Lighting District LLA-1 and formation of Improvement Zone 184, Petition 202-94, Santa Fe Springs area (1).

05-09-85.11 19 8.

County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 185, Petition 204-94, Arcadia area (1).

05-09-85.12 20 9.

County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 178, Petition 135-74, Arcadia area (1).

05-09-85.13 21 10.

Hearing on determination of overcrowding conditions in the Soledad-Agua

Dulce Union School District (5) CONCUR IN THE FEBRUARY 13, 1985 FINDING OF THE BOARD OF TRUSTEES OF THE SOLEDAD-AGUA DULCE UNION SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN THE UNINCORPORATED ATTENDANCE AREA; INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO NOTIFY DIRECTOR OF FACILITIES MANAGEMENT AND THE DIRECTOR OF PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS; REQUEST DISTRICT TO PLACE ANY FEES RECEIVED UNDER THE INTERIM SCHOOL FACILITIES FINANCE ORDINANCE IN A SEPARATE ACCOUNT AND SUBMIT WITHIN 60 DAYS A SCHEDULE AND APPROVAL

05-09-85.14 23 11.

Hearing on proposed amendment to Title 22 of the Los Angeles County Code establishing the Agua Dulce Community Standards District; also report from Regional Planning Commission on proposed Community Plan Policies; Supervisor Antonovich's motion to approve the recommendations of the Regional Planning Commission and instruct County Counsel to prepare the appropriate resolution and ordinance for adoption. APPROVE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION, EXCEPT THOSE PORTIONS RELATING TO THE AGUA DULCE AIRPORT AND INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION AND ORDINANCE; CONTINUE PORTIONS OF DISTRICT PLAN RELATING TO AGUA DULCE AIRPORT TO MAY 21, 1985 AT 10:30 A.M.

05-09-85.15 7 12.

Hearing on proposed change of zone for 27.8 acres located at the northeast corner of Pacific Coast Highway and Malibu Canyon Road, Malibu Zoned District, from CPD, SRD and RPD-12,000-10U to CPD, Case No. 83-091-(4), petitioned by the Adamson Company. (Relates to Agenda No. 13) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

05-09-85.16 8 13.

De novo hearing on a conditional use permit to develop property with a 300 room hotel, a community services building, an office building, a restaurant, and appurtenant parking and landscaping, Malibu Zoned District, Conditional Use Permit Case No. 2446-(4), applied for by The Adamson Company. (Appeal from Regional Planning Commission's approval). (Relates to Agenda No. 12) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

05-09-85.17 9 14.

Hearing on Tentative Parcel Map No. 12291-(5), Castaic Canyon Zoned District, applied for by Valencia Highland, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 8, 1986 AT 9:30 A.M.

05-09-85.18 24 15.

Hearing on Tentative Parcel Map No. 13612-(5), Littlerock Zoned District, applied for by Preece and Associates. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

05-09-85.19 10 16.

Hearing on Tentative Tract Map No. 33769-(5), Malibu Zoned District, applied for by Frawley Enterprises. (Appeal from Regional Planning Commission's denial) CONTINUE TO JUNE 20, 1985 AT 9:30 A.M.

05-09-85.20 25 17.

De novo hearing on a conditional use permit to operate a day school, kindergarten through fourth grades, in conjunction with an existing temple and day nursery, Northeast Pasadena Zoned District, Conditional Use Permit Case No. 2303-(5), applied for by Kenneth M. Gerst for Pasadena Jewish Temple and Center. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE, WITH MODIFICATIONS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS; ALSO REQUEST MR. GERST TO REPORT TO THE BOARD IN 30 DAYS ON IMPLEMENTATION OF CONDITIONS

05-09-85.21 26 18.

De novo hearing on a conditional use permit, housing permit and parking permit to allow development of 765 apartment rental units, Malibu Zoned District, Conditional Use Permit Case No. 2553-(5), Housing Permit Case No. 84-005-(5) and Parking Permit Case No. 86-(5), applied for by Jack Bravo. (Appeals from Regional Planning Commission's approval and

conditions of approval). (Relates to Agenda Nos. 19 and 20) DECLARE INTENT TO APPROVE, WITH MODIFICATIONS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

05-09-85.22 26 19.

Hearing on Tentative Tract Map No. 41177-(5), Malibu Zoned District, applied for by Shappell Industries. (Appeals from Regional Planning Commission's approval and conditions of approval). (Relates to Agenda Nos. 18 and 20) DECLARE INTENT TO APPROVE, WITH MODIFICATIONS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

05-09-85.23 26 20.

Hearing on Tentative Tract Map No. 41178-(5), Malibu Zoned District, applied for by Shappell Industries. (Appeals from Regional Planning Commission's approval and conditions of approval). DECLARE INTENT TO APPROVE, WITH MODIFICATIONS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

05-09-85.24 27 21.

Hearing on issuance of Multi-Family Housing Revenue Bonds in amount not to exceed \$60,000,000, for the financing of the construction and development of approximately 765 units on Las Virgenes Road, in the unincorporated Las Virgenes area (5). CONTINUE TO MAY 14, 1985 AT 9:30 A.M.

05-09-85.25 28 22.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$4,400,000, to Container Lift International, Inc., 231 Tyler Street, Port Newark, New Jersey, to construct a new trucking/container terminal and a customs-bonded warehouse and to purchase machinery and equipment, Dominguez (4). CONTINUE TO MAY 14, 1985 AT 9:30 A.M.

05-09-85.26 22 23.

Chief Administrative officer's report and recommendations on Memorandum of Cooperation with City of Los Angeles Community Redevelopment Agency regarding the development of First Street properties. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-09-85.27 3

Hahn

Joined in sponsoring the program entitled "The Winner's Choice: Say No To Drugs and Alcohol" by authorizing an \$8,000 appropriation to help underwrite said program.

05-09-85.28 4

Hahn

Urged the South Coast Air Quality Management District to have full-time inspectors on duty and able to make unannounced inspections of industrial sites on weekends and in the evenings; and to set up an easy to remember "Smog Hotline" that is readily available for any citizen to report an air pollution violation.

05-09-85.29 5

Hahn

Welcomed Bishop Desmond Tutu, recipient of the Nobel International Prize for Peace, to Los Angeles County and ordered that an appropriate scroll be prepared.

05-09-85.30 6

Antonovich

Authorized use of the Civic Center Mall by the Chinese Consolidated Benevolent Association for their Double 10 Celebration, to be held October 10, 1985, from 11:00 a.m. to 1:00 p.m. and instructed affected County Departments to assist in the preparation of said celebration.

05-09-85.31 29

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Patricia A. Byrne

Supervisor Antonovich

Robert Peter Crooks

Supervisor Antonovich

Norman Hammel

Supervisor Antonovich

Andrew William Kolarek

Supervisor Antonovich

Armin Kroeger

05-09-85.32 30

Meeting adjourned (Following Board Order No. 30).
Next meeting of the Board: Tuesday morning, May 14, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 9, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division
